

No 0 96968

Annual Report Form

1997

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FEE REQUIRED

\* FIRST NOTICE \*

1. Mailing Address - Please Correct, If Not Correct

COMDISCO HEALTHCARE GROUP, I

6111  
~~133~~ N RIVER RD

ROSEMONT IL 60018

CT CORPORATION SYSTEM  
700 N 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

DE C 96968

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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SEE STATEMENT #1

5.

6.	Signature <u>Michael Felish</u>	Date <u>10/02/97</u>
	Name (Typed or Printed) <u>MICHAEL D. FELISH</u>	Title <u>AVP-TAX</u>

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

3290

**COMDISCO HEALTHCARE GROUP, INC.**  
**LIST OF OFFICERS & DIRECTORS**  
1997

**STATEMENT #** 1  
36-3640329

**ADDRESS FOR ALL**  
**OFFICERS & DIRECTORS:**  
6133 N. River Road  
Rosemont, IL 60018

**ALL TERMS EXPIRE :**  
December 9, 1997

**DIRECTORS:**

Nicholas Pontikes  
William N. Pontikes  
John J. Vosicky

**OFFICERS:**

Michael F. Herman  
Kenneth Halverson  
John J. Vosicky  
Louis A. Haboush  
Alan J. Andreini  
Charles A. Dale  
Mike Mardesich  
Edward A. Pacewicz  
William N. Pontikes  
Wayne Tschirn  
W. Bradford Wheatley  
Carol S. Derenski  
Michael D. Felish  
Kimberly Fiedler  
David Sook  
Philip A. Hewes  
David J. Keenan  
David S. Reynolds  
Thomas M. Doerr  
Jeremiah M. Fitzgerald  
Dean A. Frankel

**OFFICE:**

President  
Executive Vice President  
Chief Financial Officer & Treasurer  
Senior Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Assistant Vice President  
Assistant Vice President/Tax  
Assistant Vice President  
Assistant Vice President  
Secretary  
Controller  
Assistant Controller  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary